

**Camden County Board of Commissioners**  
**BOC - Work Session**  
**June 28, 2016**  
**2:00 PM**  
**Community Room, Camden Public Library**  
**Camden, North Carolina**

**MINUTES**

*The regular meeting of the Camden County Board of Commissioners was held on June 28, 2016 in the Historic Courtroom, Camden, North Carolina. The following Commissioners were present:*

**I. CALL TO ORDER**

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<b>Commissioners Present</b>	<b>Title</b>	<b>Status</b>
P. Michael McLain	Chairman	Present
Sandra Duckwall	Commissioner	Present
Garry Meiggs	Vice Chairman	Present
Clayton Riggs	Commissioner	Present
Tom White	Commissioner	Present
<b>Staff Present</b>	<b>Title</b>	<b>Status</b>
Michael Brillhart	County Manager	Present
Stephanie Humphries	Finance Director	Present

**II. CAPITAL IMPROVEMENT PROGRAM**

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**A. Proposed *FY2017-2021 Capital Improvement Program***

County Manager Michael Brillhart led a discussion regarding major capital projects already approved for funding during fiscal year 2017 as identified within the adopted *FY2016-2017 Camden County Budget*:

- 1. Continuing the Installation of a new well along Seymour Drive** (add water source capacity at the Camden R/O plant) - funding continuation from FY2016
- 2. New lighting at Camden “Community Park”** - \$116,000
- 3. Land purchase for a future “Community Park” in South Mills** - \$100,000
- 3. New Administration Building along Hwy 343 N.** Specific activities to include: *survey, planning, design, engineering (no construction phase included at this time)*- \$140,000
- 5. Camden Core Wastewater Treatment Plant and sewer collection line extension** - \$970,450 (*county contribution in Fy17*)

A committee was created to address future Capital Improvement Projects. The committee will consist of Commissioners Sandra Duckwall and Clayton Riggs along with the County Manager Michael Brillhart and Finance Officer Stephanie

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Humphries.

**III. OTHER**

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A. Meeting Notice

***SPECIAL MEETING NOTICE***

June 28th, 2016 - The Camden County Board of Commissioners will hold work session to discuss the Capital Improvement Program 2017-2021. The work session will be held at 2:00 PM in the Community Room of the Public Library, Camden, N.C. (The public is invited to attend.)

**IV. ADJOURN**

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Chairman McLain requested any further comments or discussion from the members of the board. Hearing none, Chairman McLain adjourned the Work Session at 4:45 PM.

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*Michael McLain, Chairman  
Board of Commissioners*

*ATTEST:*

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*Angela Wooten  
Clerk to the Board*